



# Epuja Spiritech Limited

Reg. Off. - Marathon Icon, 6th Floor, Office Number 606,  
Off Ganapatrao Kadam Marg, Lower Parel, Mumbai - 400013  
Corp. Off.- 32/1, Vasishtha Paradise, Temple Road, 11th Cross, Malleswaram, Bangalore 560003.  
Mobile No. 916263879732; E-mail- [spigrive@rediffmail.com](mailto:spigrive@rediffmail.com)  
CIN: L96906MH1980PLC170432; Website: [www.sagarproductions.com](http://www.sagarproductions.com)

**Date:** 18<sup>th</sup> December, 2024

**To,**  
**BSE Limited,**  
Dalal Street, Fort,  
Mumbai — 400 001

**Scrip Code: 532092**

**Subject: Outcome of the Board meeting held on Wednesday 18<sup>th</sup> December, 2024**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Epuja Spiritech Limited (Formerly known as Sagar Productions Limited) at their meeting held on wednesday 18<sup>th</sup> December 2024 has inter alia considered and approved the following:

Dear Sir/madam

1. Consider and approved the allotment of 2661764 Equity Shares of face value of INR 1/- each pursuant to conversion of 2661764 Fully Convertible Warrants ('Warrants') issued at an issue price of INR 3.40/- each by way of preferential allotment, to the following persons belonging to 'Promoter/Non-Promoter' category:

Sr. No.	Name of the Allottee	Category	No. of Equity Shares allotted pursuant to conversion of warrants
1	Suraj Mukesh Dhingra	Non-Promoter	29412
2	Pankaj Harbansi	Non-Promoter	29412
3	Sonu Surjit Vasani	Non-Promoter	250000



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4	Shaivi Shroff	Non-Promoter	1117647
5	Nita Shroff	Non-Promoter	441176
6	Nitin Shroff	Non-Promoter	441176
7	Pooja Kumar	Non-Promoter	352941

Further, remaining 87987353 Fully Convertible Warrants, will be converted to Equity shares in future with respect to payment of the specified consideration against warrants.

Consequent to the allotment of above mentioned Equity Shares the paid-up equity share capital of the company stands increased from INR 82817278 /- divided into 82817278 Equity shares of Rs. 1 each to INR /- divided into 85479042 Equity shares of face Value of INR 1/- each.

2. Any other business with the permission of chair.

Board Meeting Commenced at 04.30 P.M. and concluded at 05:00 P.M.

You are required to take the same on your records.

Thanking you,  
Yours faithfully,

**FOR, EPUJA SPIRITECH LIMITED**  
**(Formerly known as Sagar Productions Limited)**

**DEEKSHA PATHAK**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Place: Mumbai**